

#### MINUTES OF MEETING

November 14, 2007

A meeting of the Benefits and Program Administration Committee (BPAC) was held on Wednesday, November 14, 2007, in the Lincoln Plaza North Auditorium, 400 Q Street, Sacramento, California.

The meeting was called to order at 9:00 a.m. and the following Committee Members were present:

Kurato Shimada, Chair
Rob Feckner, Vice Chair
Robert Carlson
Terrance McGuire, representing John Chiang
George Diehr
Greg Beatty, representing David Gilb
Priya Mathur
Tony Oliveira
Maeley L. Tom

# AGENDA ITEM 2 – APPROVAL OF THE OCTOBER 16, 2007 BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE MEETING MINUTES

On **MOTION** by Dr. Diehr, **SECONDED** and **CARRIED**, the minutes were approved as presented.

# AGENDA ITEM 3 – RESULTS OF THE JUNE 30, 2006 ACTUARIAL VALUATIONS FOR PUBLIC AGENCIES

David Lamoureux, Supervising Pension Actuary, presented this information item.

## AGENDA ITEM 4 - MEMBER BRANCH PERFORMANCE MEASURES

Kathie Vaughn, Assistant Executive Officer, Member and Benefit Services Branch, presented this agenda item and Ron Kraft, Chief, Customer Service and Education Division, provided additional detail.

#### AGENDA ITEM 5 – EMPLOYER CUSTOMER INQUIRY PERFORMANCE MEASURES

Lori McGartland, Chief, Employer Services Division, presented the new Employer Contact Center dashboards.

# AGENDA ITEM 6 – PUBLIC EMPLOYEE POST-EMPLOYMENT BENEFITS COMMISSION UPDATE

Ken Marzion, Assistant Executive Officer, Actuarial & Employer Services, reviewed the Public Employee Post-Employment Benefits Commission Update.

### **AGENDA ITEM 7 – CHIEF ACTUARY REPORT**

Alan Milligan, Managing Actuary, reported this information item.

#### AGENDA ITEM 8 – ASSISTANT EXECUTIVE OFFICER REPORT

Ms. Vaughn presented this as an information item.

## AGENDA ITEM 9 - DRAFT AGENDA FOR DECEMBER 18, 2007 MEETING

The Committee accepted the draft agenda.

### AGENDA ITEM 10 - PUBLIC COMMENT

There was no public comment.

The next meeting of the Benefits and Program Administration Committee is scheduled for December 18, 2007, at 9:00 a.m., in Sacramento, California.

FRED BUENROSTRO
Chief Executive Officer